



FOUNTAIN CREEK WATERSHED

Flood Control And Greenway District

Fountain Creek Watershed, Flood Control and Greenway District

Technical Advisory Committee

Meeting Minutes

Wednesday, April 1, 2020 – 1:00 PM

1. Call to Order, Introductions, and Establishment of a Quorum: The meeting was held via a Zoom video conference call. A quorum was established, and the meeting was called to order at 1:05 p.m.

Committee Members in Attendance

Andra Ahrens	City of Pueblo, Water Quality
Kevin Binkley	Colorado Springs Utilities/City of Colorado Springs
Josh Carpenter	USACE, Albuquerque District
Jeremy Fulks	City of Fountain
Jim Heckman	Fountain Sanitation District
Laura Hempel	USGS
Doug Hollister	State of Colorado, Division of Water Resources
Dominga Jimenez-Garcia	Pueblo County, Public Works
Irene Kornelly	District Citizen's Advisory Group
Jason Meyer	El Paso County, Parks
Brian Mihlbachler	USAF Academy
Kenny Morris	Fort Carson, Stormwater
Richard Mulledy	City of Colorado Springs, Stormwater Enterprise
Jeff Rice	El Paso County, Engineering
Mark Shea	Colorado Springs Utilities, Watershed Planning

Others in Attendance:

Samantha Bailey	PPACG
William Banks	FCWFCGD Executive Director
Annie Berlemann	Colorado Springs Utilities, Watershed Planning
A. Klakulak	USGS
Jonathan Moore	Fountain Sanitation District
Jacob Olson	State of Colorado, Division of Water Resources
Erin Powers	City of Colorado Springs, Stormwater Enterprise
Allison Schuch	FCWFCGD Watershed Outreach Coordinator

2. Approve Agenda: A motion was made by Irene Kornelly to approve the agenda as presented, which was seconded by Jim Heckman and approved by unanimous vote.
3. Approve Minutes of the March 4, 2020 Meeting: A motion to approve the March 4, 2020 meeting minutes as presented was made by Mark Shea, seconded by Andra Ahrens and approved by unanimous vote.
4. TAC Member Comments: Mark Shea provided an update on the ongoing PFAS legislation and CDPHE COVID-19 coronavirus-related pause.

5. Public Comments: None.

6. Presentations:

- a. Willow Springs Pond – Stabilization - Jason Meyer with El Paso County Parks provided a presentation on the Willow Springs Pond stabilization project design.
- b. Virtual Tour of USGS Data Centers and How to Use Them – Annie Berlemann with Colorado Springs Utilities provided an overview of the various USGS Data Center tools with support by Laura Hempel.

7. Reports:

- a. District Board/Water Activity Enterprise Board: Bill Banks reported that the Board did not meet in March and is scheduled to meet again April 24, 2020.
- b. Citizens Advisory Group: Irene Kornelly reported that the CAG met on March 13 and listened to presentations made by Samantha Bailey of PPACG on the regions 208 plan.
- c. Monetary Mitigation Fund Advisory Committee: MMFAC members reported that that the committee did not meet in March. The committee is scheduled to meet again in April or May.
- d. AFCURE: Andra Ahrens reported that the group did not have any updates from the previous meeting.

8. New Business:

- a. Fountain Creek District Project Tour – Committee members discussed the likelihood of finalizing the date of May 29th in light of the continued COVID-19 restrictions and began to discuss back up dates for the fall. Suggestions included possibly moving the date to Creek Week or to the third Friday in September or October. Mr. Banks will discuss with the Board at an upcoming meeting.
- b. Feedback on Remote Meetings – Josh Carpenter noted that USACE is not allowed to use Zoom for meetings on USACE computers or cell phones. Mr. Carpenter indicated he will let the District know what platforms are acceptable.
 - i. Do we want to post Zoom meeting links to social media? – Consensus was yes.
 - ii. Meetings can be recorded through Zoom (meets record requirements).

9. Old Business: None

10. Future Business

- a. Story Map of Fountain Creek Geomorphology - Colorado Springs Utilities (May)
- b. Clear Spring Ranch Bank Stabilization Project – Colorado Springs Utilities (June)
- c. USACE SQT Presentation and Stream Stabilization Approach Discussion (Watershed 30,000 Foot View) - Josh Carpenter (June)

11. Set Date, Time, and Location of Next Meeting: The next District TAC meeting will be held via Zoom video call on Wednesday, May 6, 2020 at 1:00 pm.

12. Adjourn: The meeting adjourned at 2:35 pm.